Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2012**

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Company Name:	**THE ALCO GROUP LIMITED**
Company Number:	**03822976**
Date of this return:	**10/08/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNWOOD HOUSE** **373-375 STATION ROAD** **HARROW** **MIDDLESEX** **HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **SHOUKRY**

Former names:

Service Address: **6 HERON CLOSE**
GUILDFORD
SURREY
GU2 9PH

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **LEIBERT**

Former names:

Service Address: **146 VALLEY ROAD**
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **SHOUKRY**

Former names:

Service Address: **6 HERON CLOSE**
GUILDFORD
SURREY
GU2 9PH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1600**
		Aggregate nominal value	**1600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1600**
		Total aggregate nominal value	**1600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **800 ORDINARY shares held as at the date of this return**
Name: **ALAN LEIBERT**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SHOUKRY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.